

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 5, 2016**

1. Mayor N. Warren “Pete” Hess will call the regular meeting to order at _____ **p.m.**
 2. Pledge of Allegiance to the flag.
 3. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **December 1, 2015**. Each member received a copy for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **December**. Each member received copies for review.
 5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Collective Bargaining** (Firefighters Union), **Real Estate Negotiations** (Acquisition of additional industrial/commercial parcels, Parcels A and B) and **Pending Litigation** inviting in _____.
- Mayor Hess will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
 7. Public Comment – Open Topic
 8. Mayor Hess shall appoint **Charles Marenghi**, 241 City Hill Street, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of L. D’Andrea, term to expire April 1, 2016.
 9. Mayor Hess shall appoint **Catherine Ernsky**, 56 Rockwell Avenue, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of D. Santos, term to expire April 1, 2016.
 10. Mayor Hess shall appoint **Ceasar J. Ruggeri**, 70 Florence Street, Naugatuck, CT 06770 as an alternate member of the **Arts Commission**, filling the unexpired term of C. Marenghi, term to expire April 1, 2016.
 11. Mayor Hess shall appoint **Ronald J. Pugliese, Jr.**, 211 Spring Street, Naugatuck, CT 06770 as the assistant director of **Emergency Management & Homeland Security**, filling the unexpired term of K. Hanks, term to expire June 1, 2017.
 12. Mayor Hess shall reappoint **Rick Martin** (D), 76 Bluebird Drive, Naugatuck, CT 06770 as an alternate member of the **Fire Commission**, term to expire December 1, 2020.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Patrick Corbett** (D), 48 Tracyann Court, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2018.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Jeremy Lennon** (U), 84 Birch Lane, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2018.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 1, 2019.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses waive the bid and authorize Mayor Hess to execute all contracts and related documents for “**IT Communication Room Air Conditioning Backup – Police Department**” to MJ Daly, 110 Mattatuck Heights, Waterbury, CT 06705 in the amount of **\$8,282.00** as recommended by Lieutenant Gregory Dean.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute a license agreement between the Borough of Naugatuck and **Catholic Cemeteries Association of the Archdiocese of Hartford, Inc.** for the borough’s continued use of **Cotton Hollow Field** for baseball games and related sporting events subject to borough counsel approval.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents with **Naugatuck Environmental Technologies LLC** for the **Incineration Facilities Lease Agreement** Contract Administration Memorandum No. IF 2015-1 dated July 1, 2015 subject to approval by the Water Pollution Control Authority.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents with **Veolia Water North America** for the **Wastewater Treatment System – Capital Improvements and Asset Management** Contract Administration Memorandum No. SC 2015-1 dated July 1, 2015 subject to approval by the Water Pollution Control Authority.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign an agreement and execute all contracts and related documents between the Borough of Naugatuck and **Milone and MacBroom, Inc.** for the Local Transportation Capital Improvement Program (LOTICIP) application and design of the **North Main Street Reconstruction Project** in a form approved by the borough attorney.

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21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents the proposed **Permanent Drainage Easement Agreement for Diana and David Parady, 58 Kosko Lane**, based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel as recommended by Borough Engineer Wayne Zirolli.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses accept **Open Space at Apple Hill Estates Subdivision** as recommended by Borough Engineer Wayne Zirolli and the Naugatuck Planning Commission.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents with **Tyler Technologies**, 12 Gooses Lane, Tolland, CT 06084 for the **Munis Software Lease** for the Borough of Naugatuck and Board of Education as approved by the borough attorney.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents for a supplemental application with the CT Department of Transportation, **2016 Local Bridge Program for the Maple Street over Naugatuck River Bridge**.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Butkus, Thomas **\$105.72**
611 Andrew Mountain Road
Naugatuck, CT 06770
2014-01-3311 Sold 4/15 c/c 2324

Damimler Trust **\$211.17**
13650 Heritage Parkway
Fortworth TX, 76177
2013-01-5735 c/c 1329 Sold 6/14

Eazarsky, Lee A. **\$623.01**
26 Juniper Ridge Drive
Waterbury, CT 06708
2013-01-25980 c/c 1744 Waterbury Resident
2012-2-5169 c/c 1744 Waterbury Resident

Fayad, Rami **\$340.41**
711 Waterville Street
Waterbury, CT 06710
2014-01-7762 c/c 2140 Waterbury Resident

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Lantieri, Ann **\$132.81**
45 Ward Street 1st FL
Naugatuck, CT 06770
2013-01-13065 c/c 1758 Vets Exempt

26. Public Comment – Agenda Items
27. Mayor and Burgess Comments
28. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**